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WMU Board of Trustees Special Meeting December 1, 2003

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, DECEMBER 1, 2003
MAR BUILDING, Lansing

The meeting was called to order at 6 p.m. on Monday, December 1, 2003, at the Michigan Association of Realtors buiding, Lansing.

Board members present: Trustee Anthony, Trustee DeNooyer, Trustee Klohs, Trustee Martin, Trustee Miller, Trustee Pero, President Bailey (ex officio).
Absent: Trustee Aseritis and Trustee Holden.

The agenda was accepted as presented on a motion by Trustee Miller, supported by Trustee DeNooyer.

On a 6-0 roll call vote following a motion by Trustee DeNooyer, supported by Trustee Martin, the Board of Trustees went into closed informal session to consider material exempt from discussion or disclosure by state or federal law.

Adjournment. The session was adjourned at 8 p.m.

Respectfully submitted,



Betty A. Kocher
Secretary
Board of Trustees

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Betty A. Kocher
Secretary
Board of Trustees

Hustoles

Board of Trustees



Kalamazoo, Michigan 49008-5133
616 387-2360

WESTERN MICHIGAN UNIVERSITY

CLOSED INFORMAL SESSION, MONDAY, DECEMBER 1, 6 p.m., MICHIGAN ASSOCIATION
OF REALTORS BUILDING, LANSING, 720 N. WASHINGTON AVENUE, 517/372-8990

Map/directions attached. Attending - Klohs, Anthony, DeNooyer, Holden, Martin, Miller, Pero, Bailey, Litynski, Beam, Honsberger, Hustoles, Rosine and Kocher.

Parking available next to building. Buffet supper.

bk

11/24/03